

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

IN RE: NATIONAL FOOTBALL
LEAGUE PLAYERS' CONCUSSION
INJURY LITIGATION

THIS DOCUMENT RELATES TO:

LARRY BARNES, et al.,

Plaintiffs,

v.

NATIONAL FOOTBALL LEAGUE, et al.,

Defendants.

MDL No. 2323
No. 12-md-2323-AB

CIVIL ACTION
Case No. 12-cv-01024-AB

**REPLY MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF THE
NFL DEFENDANTS' MOTION TO DISMISS THE SECOND AMENDED COMPLAINT**

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

LARRY BARNES, et al.,

Plaintiffs,

v.

NATIONAL FOOTBALL LEAGUE,
et al.,

Defendants.

CASE NO. CV 11-08396 R(MANx)

**REPLY MEMORANDUM OF
POINTS AND AUTHORITIES IN
SUPPORT OF THE NFL
DEFENDANTS' MOTION TO
DISMISS THE SECOND
AMENDED COMPLAINT**

Date: February 6, 2012
Time: 10:00 AM
Courtroom: 8
Judge: Hon. Manuel L. Real

Notice of related cases:
No. CV 11-08394 R (MANx)
No. CV 11-08395 R (MANx)

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1 Defendants National Football League (the “NFL”) and NFL Properties
2 LLC (“NFLP” and, collectively with the NFL, the “NFL Defendants”), by their
3 attorneys Paul, Weiss, Rifkind, Wharton & Garrison LLP and Munger, Tolles &
4 Olson LLP, respectfully submit this reply memorandum of points and authorities in
5 support of their motion to dismiss plaintiffs’ Second Amended Complaint (the
6 “SAC”).

7 Preliminary Statement

8 The NFL Defendants’ moving papers demonstrated that this action is
9 fundamentally a labor dispute completely preempted by section 301 of the Labor
10 Management Relations Act (“LMRA”) and should be dismissed. None of
11 plaintiffs’ arguments in opposition refutes this showing.

12 First, as the NFL Defendants showed, plaintiffs’ claims substantially
13 depend on an analysis of the numerous health and safety provisions of the collective
14 bargaining agreements and accompanying NFL Constitution and Bylaws (together,
15 the “CBAs”) pursuant to which the vast majority of plaintiffs played NFL football.
16 Plaintiffs concede as much, acknowledging that—as this Court found in denying
17 plaintiffs’ remand motion—the CBAs delegate to others duties regarding player
18 health and safety. In order to assess the degree of care owed by the NFL, the Court
19 must first evaluate these preexisting duties, and plaintiffs’ claims are thus
20 preempted under section 301. *See, e.g., Barnes v. Nat’l Football League*, No. 11-
21 CV-08396, Dec. 8, 2011 Order, ECF No. 58 at 1-2 (denying plaintiffs’ motion to
22 remand); *Givens v. Tennessee Football, Inc.*, 684 F. Supp. 2d 985, 990-91 (M.D.
23 Tenn. 2010); *Stringer v. Nat’l Football League*, 474 F. Supp. 2d 894, 909-11 (S.D.
24 Ohio 2007); *Sherwin v. Indianapolis Colts, Inc.*, 752 F. Supp. 1172, 1177-79
25 (N.D.N.Y. 1990); *Jeffers v. D’Alessandro*, 199 N.C. App. 86, 95-96, 681 S.E.2d
26 405, 412 (N.C. Ct. App. 2009).

27 Second, plaintiffs fail to rebut the NFL Defendants’ showing that
28 plaintiffs’ claims are also preempted because they rest on purported obligations that

1 arise under the CBAs. Plaintiffs’ attempt to avoid this conclusion by arguing that
2 the NFL assumed a duty to plaintiffs under Restatement (Second) of Torts § 323
3 fails. The NFL did not—as plaintiffs contend—assume an independent duty to
4 plaintiffs by promulgating player safety rules; rather, the duty to promulgate such
5 rules is expressly delegated to the NFL and its Member Clubs *by the CBAs*. Nor
6 have plaintiffs pleaded that the MTBI Subcommittee’s actions were undertaken on
7 plaintiffs’ behalf, as the Restatement requires. Moreover, plaintiffs offer no legal
8 support—because there is none—for their novel argument that the NFL Defendants
9 somehow owed a duty to the general public to warn about the dangers of
10 concussions.

11 Third, plaintiffs’ assertion that the LMRA does not apply to their
12 claims because they are retirees (or spouses of retirees) is without merit. Putting
13 aside that plaintiffs raised this argument in their failed remand motion, this
14 contention ignores the well-settled principle that section 301 applies where, as here,
15 plaintiffs allege misconduct that occurred when they were employed pursuant to a
16 CBA.

17 Beyond failing to refute the NFL Defendants’ preemption arguments,
18 plaintiffs have not cured, and cannot cure, the pleading defects of their tort claims.
19 As the NFL Defendants’ moving brief showed, plaintiffs’ “negligence-monopolist”
20 claim does not exist. Plaintiffs’ negligence claim against NFLP—and the
21 derivative wrongful death claim—fail to allege any duty whatsoever owed by NFLP
22 to plaintiffs, and plaintiffs’ opposition continues improperly to lump NFLP in with
23 the NFL. Plaintiffs’ fraud and negligent misrepresentation claims fail because
24 plaintiffs do not allege with specificity, as Rule 9(b) requires, how plaintiffs—
25 nearly all of whom retired before the NFL made any alleged statements regarding
26 concussions—could have justifiably relied on such statements, or how the NFL’s
27 conduct caused plaintiffs’ purported injuries. Plaintiffs’ conspiracy claim fails
28

1 because plaintiffs do not identify a single co-conspirator by name, let alone
2 specifics regarding the purported conspiracy.

3 Finally, plaintiffs have not rebutted the NFL Defendants' showing that
4 their negligence claims are time-barred because no jurisdiction provides more than
5 a six-year limitations period for personal injury claims, and plaintiffs' purported
6 injuries occurred during their respective NFL careers—nearly all of which
7 concluded by 2005. Plaintiffs' arguments that the negligence claims are tolled by a
8 "discovery rule," and that the injuries for which they seek redress are "separate and
9 distinct" from concussions that they allegedly suffered during their NFL careers,
10 also fail. Plaintiffs may not invoke a "discovery rule" because they do not—and
11 cannot—point to a single allegation in the SAC that could support application of
12 the rule, and their assertion that their injuries are "separate and distinct" is belied by
13 the SAC in which they allege injuries sustained during their careers.

14 For these reasons, the NFL Defendants respectfully request that this
15 Court dismiss the SAC with prejudice. Plaintiffs cannot cure their pleading by
16 alleging different facts: plaintiffs' claims are preempted by federal labor law,
17 plaintiffs' "negligence-monopolist" claim does not exist, and plaintiffs' fraudulent
18 and negligent misrepresentation claims hinge on misrepresentations that allegedly
19 occurred after plaintiffs retired. As any amendment would be futile, dismissal of
20 the SAC with prejudice is warranted.

21 **Argument**

22 **I. PLAINTIFFS' CLAIMS ARE PREEMPTED BY THE LMRA**

23 As the NFL Defendants' moving papers showed, section 301 of the
24 LMRA preempts plaintiffs' claims for two reasons. (Def. Br., ECF No. 69 at 8-19.)
25 First, resolution of plaintiffs' claims substantially depends upon an analysis of
26 numerous provisions in the CBAs addressing player health and safety. Indeed, in
27 denying plaintiffs' remand motion and holding plaintiffs' negligence claim against
28 the NFL "preempted," this Court concluded that the claim is "substantially

1 dependent upon an analysis of certain CBA provisions,” because “[t]he CBA
2 places primary responsibility for identifying . . . physical conditions on the team
3 physicians The physician provisions of the CBA must be taken into account in
4 determining the degree of care owed by the NFL and how it relates to the NFL’s
5 alleged failure to establish guidelines or policies to protect the mental health and
6 safety of its players.” *Barnes*, Dec. 8, 2011 Order at 1-2; *see also Stringer*, 474 F.
7 Supp. 2d at 910-11. Second, plaintiffs’ claims—seeking redress for the NFL
8 Defendants’ purported failure to implement rules and regulations to protect
9 plaintiffs’ health and safety in the workplace—arise under the CBAs because any
10 such duties of the NFL exist only under the CBAs and are not duties owed to the
11 general public.

12 Plaintiffs’ arguments in opposition lack any basis in law or fact,
13 entirely ignore this Court’s order denying their remand motion, and are without
14 merit.

15 **A. Plaintiffs’ Claims Substantially Depend on an Analysis of the Terms of**
16 **the CBAs**

17 Plaintiffs’ attempt to avoid well-established preemption doctrine—
18 arguing that their claims may be resolved without consulting the CBAs, while
19 acknowledging the health and safety provisions (and their “relevance”) in them—
20 only underscores that plaintiffs’ claims require interpretation of the CBAs and thus
21 are preempted.

22 First, plaintiffs argue that their claims are not substantially dependent
23 on the terms of the CBA provisions regarding player health and safety because
24 there are few such provisions and “the terms are not ambiguous, not applicable, and
25 not in dispute.” (Pl. Opp., ECF No. 80 at 8.) But the test for whether plaintiffs’
26 claims are preempted is whether the Court will need to interpret the provisions in
27 order to resolve those claims. *See Stringer*, 474 F. Supp. 2d at 909-11. Plaintiffs’
28 opposition papers prove the point. Plaintiffs acknowledge—contradicting their

1 assertion that “the CBAs are largely silent on the topic of equipment safety and
2 diagnosing, treating, and warning about the long-term latent concussive injury” (Pl.
3 Opp. 6.)—that the 21 provisions cited by the NFL Defendants are “relevant” and
4 concede that “the CBAs include provisions regarding NFL Member Clubs
5 providing their players with physicians, certified trainers, and an ambulance, the
6 circumstances under which physicians must disclose information of a player’s
7 condition that adversely affects the player’s performance and health, determination
8 of recovery time for all injuries, and other medical care provisions.” (*Id.* 8.)

9 As this Court determined in denying plaintiffs’ motion to remand, a
10 court cannot evaluate “the degree of care owed by the NFL” or whether the NFL
11 acted “reasonably” without “tak[ing] into account” the “physician provisions of the
12 CBA.” *Barnes*, Dec. 8, 2011 Order at 2. For example, assessing whether the NFL
13 failed to act “reasonably” by not “enact[ing] league-wide guidelines and . . .
14 mandatory rules regulating . . . return-to-play” would first require interpretation of
15 the CBA provision that “[a]ll determinations of recovery time for . . . injuries must
16 be by the Club’s medical staff and in accordance with the Club’s medical
17 standards”—specifically, what Club medical staff was tasked to do and what
18 standards were applicable in order to determine what NFL conduct would be
19 “reasonable” under the circumstances. (SAC ¶ 62; Def. Br. Ex. 20, 1980 Supp. to
20 NFL Constitution and Bylaws Art. XVII; *see also* Def. Br. Ex. 6, 1993 CBA Art.
21 XLIV § 1 (requiring a Club physician to notify a player “of a player’s physical
22 condition which adversely affects the player’s performance or health” and to notify
23 the player in writing “[i]f such condition could be significantly aggravated by
24 continued performance”); Def. Br. Ex. 5, 1982 CBA Art. XXXI § 3 (conferring
25 players with the right “to obtain a second medical opinion,” with the Club bearing
26 “the responsibility” for “the cost of [these] medical services”).)

27 Numerous courts—including the court in *Stringer*, addressing near-
28 identical claims to those here—have so held in ruling that negligence claims against

1 the NFL or its Member Clubs seeking to impute to others health and safety
2 obligations delegated by the CBAs are preempted because the health and safety
3 provisions of the CBAs must be interpreted to assess the duty owed by the
4 defendant at issue. *See, e.g., Stringer*, 474 F. Supp. 2d at 903-04, 09-11 (holding
5 that claims that the NFL assumed a duty to its players “to use ordinary care in
6 overseeing, controlling, and regulating . . . practices, policies, procedures,
7 equipment, working conditions, and culture . . . to minimize the risk of heat-related
8 illness,” and that the NFL breached this duty by “failing to establish regulations” to
9 ensure “adequate care and monitoring of players suffering heat-related illness” and
10 “regulation of . . . return to practice,” were preempted); *Barnes*, Dec. 8, 2011 Order
11 at 1-2 (denying plaintiffs’ motion to remand); *Givens*, 684 F. Supp. 2d at 990-91;
12 *Sherwin*, 752 F. Supp. at 1177-79; *Jeffers*, 199 N.C. App. at 95-96.

13 Indeed, as this Court found, *Stringer* provides “persuasive” authority.
14 *Barnes*, Dec. 8, 2011 Order at 1; *see also Sherwin*, 752 F. Supp. at 1177-78 (former
15 player’s claims, that Club provided negligent medical treatment and fraudulently
16 concealed the extent of the player’s injury, preempted because Club “did not owe a
17 duty to provide medical care to the plaintiff independent of the relationship
18 established in the” CBAs); *Jeffers*, 199 N.C. App. at 95-96 (former NFL player’s
19 claims against Club—that team physician performed unauthorized procedures
20 during knee surgery—preempted because the claim was substantially dependent on
21 an analysis of CBA provisions setting forth the Clubs’ and players’ rights and
22 duties in connection with medical care).

23 Seeking to avoid this “persuasive” authority, plaintiffs mischaracterize
24 it and the NFL Defendants’ arguments (and simply ignore this Court’s prior ruling
25 that plaintiffs’ negligence claim against the NFL is preempted). First, plaintiffs call
26 these NFL preemption cases “completely unrelated” to the SAC because “each of
27 these cases found that the players’ physician-patient relationship with physicians
28 arose out of the CBA.” (Pl. Opp. 6.) As the NFL Defendants showed, however, the

1 *Stringer* court held that claims nearly identical to the claims here—premised on the
2 NFL’s alleged failure “to minimize the risk of heat-related illness” and “establish
3 regulations” to ensure “adequate care and monitoring of players suffering heat-
4 related illness”—were preempted because they were “substantially dependent upon
5 an analysis of certain CBA provisions imposing duties on the clubs with respect to
6 medical care and treatment of NFL players.” (Def. Br. 15 (quoting *Stringer*, 474 F.
7 Supp. 2d at 899, 903, 909 (internal quotations omitted).)

8 Second, plaintiffs contend that their allegation—that the NFL
9 Defendants assumed a duty to promulgate rules, and that such a duty “is separate
10 from any provision in the CBA” and therefore not preempted—went un rebutted.
11 Plaintiffs again are wrong. The NFL Defendants’ moving papers could not be more
12 clear that “the NFL Defendants’ alleged duties—even if ‘assumed’ as plaintiffs
13 allege—cannot be considered in a ‘vacuum,’ but must be calibrated according to
14 the scope of the duties contractually delegated to others by the CBAs.” (Def. Br. 13
15 (citing *Stringer*, 474 F. Supp. 2d at 910-11) (emphasis added)); see also *Barnes*,
16 Dec. 8, 2011 Order at 2 (“The physician provisions of the CBA must be taken into
17 account in determining the degree of care owed by the NFL and how it relates to
18 the NFL’s alleged failure to establish guidelines or policies to protect the mental
19 health and safety of its players.”).

20 As the NFL Defendants showed, this same analysis requires dismissal
21 of plaintiffs’ negligence claim against NFLP. Plaintiffs’ only defense of this claim
22 is to state in passing that “the CBAs are largely silent on the topic of equipment
23 safety” and that the Joint Committee on Player Safety and Welfare “is not binding
24 on any of the Defendants or NFL clubs.” (Pl. Opp. 6.) However, plaintiffs’
25 allegations that NFLP was obligated to protect NFL players from the risk of brain
26 injury will require the Court to interpret the numerous provisions that delegate
27 responsibility for treating player injuries and implementing safety-related rules and
28

1 regulations among the NFL, its Member Clubs, and the NFLPA to assess any duty
2 allegedly owed by NFLP.

3 Plaintiffs also ignore the NFL Defendants' argument that resolution of
4 the element of justifiable reliance of their fraud and negligent misrepresentation
5 claims requires an interpretation of the CBAs, and fail to address the cases cited by
6 the NFL Defendants in which similar claims against the NFL were found to be
7 preempted.¹ *See Williams v. Nat'l Football League*, 582 F.3d 863, 881-82 (8th Cir.
8 2009) (players' fraud claim—that the NFL knew that a supplement contained a
9 banned substance but failed to warn the players—was “preempted because the
10 Players cannot demonstrate the requisite reasonable reliance . . . without resorting
11 to the CBA,” which tasked specific individuals with responsibility for knowing the
12 contents of supplements); *see also Atwater v. Nat'l Football League*, 626 F.3d
13 1170, 1183 (11th Cir. 2010) (former players' negligent misrepresentation claim—
14 that the NFL provided inaccurate background information regarding investment
15 advisors for the players—was preempted because “whether Plaintiffs reasonably
16 relied on Defendants' alleged misrepresentations is substantially dependent on the
17 CBA's language,” which delegated responsibility for player finances to specific
18 individuals); Def. Br. 14-15.

19 In sum, plaintiffs' claims against the NFL Defendants are preempted
20 and should be dismissed.

21 **B. Plaintiffs' Claims Against the NFL Arise Under the CBA**

22 In attempting to refute the NFL Defendants' showing that plaintiffs'
23 claims are preempted because they also arise under the CBAs, plaintiffs contend
24 that the NFL assumed an independent duty to plaintiffs under Restatement (Second)

25 ¹ As shown in the NFL Defendants' moving brief, in an argument unopposed
26 by plaintiffs, plaintiffs' fraudulent concealment and negligent misrepresentation
27 claims are also preempted for the same reasons as their negligence claim: Each
28 requires a duty to disclose, and any such duty cannot be assessed without an
interpretation of the terms of the CBAs. (Def. Br. 10, n.8.)

1 of Torts § 323 by “promulgating various rules of safety,” establishing the MTBI
2 Committee, and publishing various articles in medical journals on the dangers and
3 effects of multiple concussions. (Pl. Opp. 10.) Plaintiffs are mistaken.

4 First, any duty to “promulgat[e] various rules of safety” is expressly
5 assigned to the NFL and its Member Clubs by the CBAs and therefore was not
6 “independent of the collective-bargaining agreement.” *United Steelworkers of Am.*
7 *v. Rawson*, 495 U.S. 362, 371, 110 S.Ct. 1904, 1910, 109 L.Ed.2d 362 (1990); *see*
8 *Def. Br. Ex. 23*, 1984 NFL Constitution and Bylaws Art. XI § 11.2 (“Playing rules
9 may be amended or changed at any Annual Meeting by the affirmative vote of not
10 less than three-fourths . . . of the members of the League, provided the proposed
11 amendment or change has been presented to the League . . . prior to the Annual
12 Meeting[.]”).) To the extent the NFL promulgated rules regarding player health
13 and safety, it did so pursuant to duties assigned to it by the CBAs. Thus, plaintiffs’
14 claims arise under the CBAs and do not allege a breach of a duty “independent of
15 the collective-bargaining agreement.” *Rawson*, 495 U.S. at 371; *see also* SAC ¶ 63
16 (describing the NFL’s alleged duty to “enact reasonable and prudent rules to protect
17 players against the risks associated with repeated brain trauma”).

18 Second, plaintiffs have not alleged that the MTBI Subcommittee’s
19 actions and publications were undertaken *on behalf of plaintiffs*, as required by
20 Restatement (Second) Torts § 323. Indeed, in their opposition papers, plaintiffs
21 acknowledge that “the MTBI was not established until after nearly all Plaintiffs had
22 retired[.]” (Pl. Opp. 10; *see also* SAC ¶¶ 66; 71-73; 124-203.) Because plaintiffs
23 had retired years before the NFL allegedly undertook a duty to study concussions in
24 NFL players, “it cannot reasonably be concluded that [defendants] should have
25 recognized those services were necessary for the protection of plaintiffs.” *Artiglio*
26 *v. Corning, Inc.*, 18 Cal. 4th 604, 618, 76 Cal. Rptr. 2d 479, 487 (1998) (holding
27 that defendant did not assume a duty to recipients of breast implants by conducting
28

1 safety tests on silicon thirty years earlier) (internal quotations and citations
2 omitted).

3 Finally, plaintiffs rely on inapposite case law. Plaintiffs cite *Brown v.*
4 *Nat'l Football League*, 219 F. Supp. 2d 372 (S.D.N.Y. 2002), in support of their
5 argument that their allegations are based on “a free-standing state tort duty.” (Pl.
6 Opp. 9.) Plaintiffs’ reliance on *Brown* is misplaced. In *Brown*, plaintiff was hit in
7 the eye by a penalty flag thrown by a referee. 219 F. Supp. 2d at 375. The court
8 held that because the NFL had a “duty ‘owed to every person in society,’ as
9 opposed to a duty owed only to employees covered by the collective bargaining
10 agreement,” plaintiff’s negligence claim was not preempted. *Id.* at 380 (quoting
11 *Rawson*, 495 U.S. at 371). The duty to the public in *Brown*, however, is
12 inapplicable to the allegations in this case. In *Brown*, the duty to the public was to
13 protect it from the “careless throwing of objects.” *Id.* at 380. Because a negligently
14 thrown flag could just as foreseeably harm a spectator as a player, the contractual
15 relationship between the NFL and its employees was not implicated. *Id.* at 382.

16 Unlike those in *Brown*, the duties alleged here do not extend to “every
17 person in society.” *Brown*, 219 F. Supp. 2d at 380 (“To be independent of the
18 CBA, a tort claim must allege a violation of a duty ‘owed to every person in
19 society’ as opposed to a duty owed only to employees covered by the collective
20 bargaining agreement.”) (quoting *Rawson*, 495 U.S. at 362).² Rather, as the NFL
21 Defendants established in their moving papers, any obligations concerning health
22 and safety owed by the NFL specifically to *NFL players* do not exist in the absence
23 of the CBA.³

24 ² *But see Stringer*, 474 F. Supp. 2d at 908 (suggesting *Brown*’s reading of
25 *Rawson* is “too broad”).

26 ³ *Sherwin*, which found a former player’s state law claims preempted, is
27 instructive. In that case, plaintiff alleged that he suffered an injury for which
28 defendants, the Colts and their team doctors, failed to provide adequate medical
care, and that defendants intentionally withheld information regarding the true
nature of his injury. 752 F. Supp. at 1173. Citing *Rawson*, the court held that

C. Plaintiffs Are Subject to the CBAs in Effect During Their Playing Careers

Recognizing that their claims are preempted, plaintiffs argue that the terms of the CBAs simply do not apply to the claims of former players. (Pl. Opp. 6.) Plaintiffs advanced this same argument nearly verbatim in their remand motion—and this Court denied the motion, concluding that plaintiffs’ negligence claim was indeed preempted. (*Compare* Pl. Mem. in Support of Mot. to Remand, ECF No. 18, at 11 *with* Pl. Opp. 6.) In reviving this futile argument, plaintiffs do not, and cannot, distinguish the cases cited by the NFL Defendants in their moving brief refuting this premise. (*See* Def. Br. 14-15, n.10.) As the case law makes clear, because plaintiffs’ claims are premised on alleged conduct that occurred when plaintiffs played in the NFL, resolution of those claims will require the Court to interpret provisions of those CBAs that were operative during plaintiffs’ careers. *See, e.g., Atwater*, 626 F.3d at 1175 n.3 (analyzing CBA provision that “was in effect at the time the events underlying this litigation occurred”); *Stringer*, 474 F. Supp. 2d at 906 n.7 (referring to CBA “in effect at the time of” the events at issue in the litigation); SAC ¶ 57(a) (“[The NFL] owed a duty to protect Plaintiffs on the playing field[.]”).

* * *

In sum, plaintiffs’ opposition fails to rebut the conclusion that all of plaintiffs’ claims are preempted under section 301 and should be dismissed. *Givens*, 684 F. Supp. 2d at 991-92 (“[B]ecause preempted claims must first be presented through the arbitration procedure established in a collective bargaining

plaintiffs’ various tort claims—including claims for negligence, fraud, and negligent misrepresentation—were preempted because “[t]he Colts owed a duty to provide adequate medical care, or to provide truthful information regarding medical treatment and diagnoses, *only* to their players covered by the standard player agreement and the CBA,” and not to “every person in society.” *Id.* at 1178 (emphasis added). The same conclusion follows here.

1 agreement, those claims should be dismissed”); *Truex v. Garrett Freightlines, Inc.*,
2 784 F.2d 1347, 1353 (9th Cir. 1985) (same).

3 As the NFL Defendants’ moving brief also established and plaintiffs
4 failed to rebut, because the CBAs apply to plaintiffs’ claims, all claims against the
5 NFL brought by the 12 plaintiffs who played after 1977 must be dismissed pursuant
6 to the CBAs’ “no suit” provision. (Def. Br. 18.)⁴ Specifically, the 1977 and 1982
7 CBAs prohibit claims “against the NFL . . . relating to any aspect of the NFL rules”
8 and “the Constitution and Bylaws,” and the 1993 and 2006 CBAs forbid claims
9 against “the NFL . . . relating to any term of [the CBAs]” and “the Constitution and
10 Bylaws.” (*Id.* at 18-19.)

11 **II. PLAINTIFFS FAIL TO STATE CLAIMS UPON WHICH RELIEF**
12 **CAN BE GRANTED**⁵

13 As demonstrated in the NFL Defendants’ moving papers, in addition to
14 the preemption and “no suit” grounds discussed above, plaintiffs’ claims also fail
15 because they have no basis in law, are deficiently pleaded, or are time-barred.
16 Nothing in plaintiffs’ opposition supports a different conclusion.

17 **A. Plaintiffs’ “Negligence-Monopolist” Claim is Fiction**

18 In their opposition, plaintiffs cite no authority recognizing their
19 supposed claim for “negligence-monopolist.” In fact, plaintiffs concede that they
20 are “not able to plead this particular cause of action” under the California Unfair
21

22 ⁴ In response, plaintiffs simply state that the CBAs “do[] not apply” and
23 “[t]herefore, the ‘no suit’ provision is inapplicable.” (Pl. Opp. 20.) As discussed,
24 however, Plaintiffs’ claims substantially depend on an interpretation of numerous
CBA provisions and thus “relat[e] to” the CBAs. (Def. Br. Appx. B, Section E.)

25 ⁵ Plaintiffs begin their opposition by arguing that granting motions to dismiss
is disfavored. (Pl. Opp. 3.) Each of the cases cited by Plaintiffs for this proposition
26 was issued prior to *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 127 S.Ct. 1955,
167 L.Ed.2d 929 (2007). As the Ninth Circuit has acknowledged, post-*Twombly*,
27 “[t]o survive a motion to dismiss, a complaint must contain sufficient factual
matter, accepted as true, to state a claim to relief that is plausible on its face.” *Cook*
28 *v. Brewer*, 637 F.3d 1002, 1004 (9th Cir. 2011) (citing *Twombly* in affirming
district court’s dismissal of complaint).

1 Practices Act, and argue only half-heartedly that their claim nonetheless exists
2 “under the common law.” (Pl. Opp. 11.) In support of this statement, plaintiffs do
3 not cite a single opinion, treatise, or article recognizing the claim. Nor could they.
4 The Restatement (Second) of Torts discusses no such cause of action and the
5 California Civil Practice treatise on torts does not mention the word “monopoly”
6 once in 45 chapters. *See* Nancy Hersh, *et al.*, *Cal. Civ. Prac. Torts* (Oct. 2011).
7 Plaintiffs’ fictitious claim should be dismissed.

8 **B. Plaintiffs Fail to State a Negligence Claim Against NFLP**

9 The NFL Defendants’ moving papers established that plaintiffs’
10 negligence claim against NFLP—resting solely on seven boilerplate paragraphs in
11 the proper count that lacked factual allegations as to NFLP’s purported duty or how
12 the breach of that purported duty proximately caused plaintiffs’ alleged injuries—
13 was insufficient to state a claim and should be dismissed. (Def. Br. 20-21.)

14 Like their SAC, plaintiffs’ opposition brief simply conflates NFLP and
15 the NFL—a strategy that fails. *Corazon v. Aurora Loan Servs., LLC*, No. 11-
16 00542, 2011 WL 1740099, at *4 (N.D. Cal. May 5, 2011) (“Undifferentiated
17 pleading against multiple defendants is improper.”). Thus, plaintiffs argue that they
18 “allege sufficient facts to establish a duty on the part of . . . NFLP” because they
19 plead that—like the NFL—“NFLP possess[es] monopoly power over American
20 Football,” “the list of rules . . . promulgated by the NFL . . . establish[es] that . . .
21 NFLP . . . accepted the duty to protect its players,” and NFLP “knew as early as the
22 1920s . . . of the harmful effects” of concussions. (Pl. Opp. 12.) Plaintiffs do not
23 explain, however, how NFLP—which plaintiffs allege is the NFL’s “licensing”
24 arm—could possibly wield monopoly power over football when the NFL allegedly
25 holds that monopoly, or how NFLP automatically assumed a duty of care to players
26 because a separate entity implemented safety rules. (*See* SAC ¶ 22.) Indeed,
27 plaintiffs do not even allege that NFLP existed in the 1920s.

Moreover, plaintiffs' brief states in conclusory fashion that "the SAC pleads sufficient facts regarding how NFLP's breach caused Plaintiffs' injuries," and simply directs the Court to the SAC. (Pl. Opp. 13.) These allegations remain insufficient as a matter of law. Thus, plaintiffs' negligence claim against NFLP should be dismissed.⁶ *Steel v. City of San Diego*, 726 F. Supp. 2d 1172, 1192 (S.D. Cal. 2010) (dismissing claim where the "complaint is devoid of any facts regarding how [defendant's] conduct injured" plaintiff).

C. Plaintiffs Fail to State Claims for Fraud and Negligent Misrepresentation

The NFL Defendants' moving papers identified several critical deficiencies in plaintiffs' fraudulent misrepresentation, fraudulent concealment, and negligent misrepresentation claims: Plaintiffs fail to allege that they reasonably relied on the NFL's purported misrepresentations, or that the NFL's statements caused plaintiffs' injuries, because nearly every plaintiff retired before the NFL made its alleged statements. In addition, plaintiffs' fraudulent concealment claim lacks a single factual allegation regarding an alleged concealment that occurred before 2004, when almost every plaintiff played football. (Def. Br. 21-23.)

Plaintiffs' opposition is as deficient as their pleading. Plaintiffs completely ignore the NFL Defendants' arguments regarding fraudulent misrepresentation and negligent misrepresentation and, in essence, abandon those claims. With respect to their claim for fraudulent concealment, plaintiffs do not address—even in cursory fashion—their failure to plead causation or their failure to plead even one fact in support of the claim.⁷ Instead, plaintiffs devote most of their opposition brief to arguing, with respect to their concealment claim, that they

⁶ Plaintiffs also acknowledge that they "did not specifically allege" in their SAC whether they "wore helmets approved by NFLP." (Pl. Opp. 13.)

⁷ Plaintiffs also do not address their negligent misrepresentation claim at all, even though the NFL moved to dismiss this claim because plaintiffs fail adequately to plead reliance or causation. (Def. Br. 21-23.)

1 sufficiently allege that the NFL made “misrepresentations,” “knew its statements
2 were false and intended to defraud Plaintiffs.” (Pl. Opp. 13-15.)

3 Plaintiffs’ discussion of justifiable reliance—an element required for
4 both fraud and negligent misrepresentation claims—fills all of three lines:
5 “Plaintiffs allege that they justifiably . . . relied on the misrepresentations,” and
6 “[t]he fact that . . . information was concealed from Plaintiffs limited their ability to
7 make an informed decision on when or if they would continue to play the game.”
8 (*Id.* 14.) Plaintiffs nowhere explain, as required by Rule 9(b), how they could have
9 relied on information *during* their careers that the NFL allegedly provided in 2007
10 *after* their careers ended or how such statements could have caused injury to
11 plaintiffs. Indeed, no plaintiff alleges having received or read the 2007 pamphlet on
12 concussions. In sum, Fed. R. Civ. 9(b) requires plaintiffs to “state with particularity
13 the circumstances constituting” each of their claims “including the who, what,
14 when, where, and how of the misconduct charged.” *Ebeid v. Lungwitz*, 616 F.3d
15 993, 998 (9th Cir. 2010) (internal quotations omitted). Plaintiffs have not.

16 Plaintiffs further claim that they are not required to plead reliance
17 because “[t]he fraud by the NFL was more so in the fact that it concealed . . .
18 information, rather than on the misrepresentations made by Defendant in the early
19 21st century.” (Pl. Opp. 14; *see also id.* 15 (“Again, the allegation of fraud rests
20 more so on the issue of concealment than misrepresentation . . .”).) In making this
21 assertion, plaintiffs ignore both the law and their own allegations. Reliance is
22 indisputably an element of fraudulent concealment. *Johnson v. Lucent Techs., Inc.*,
23 653 F.3d 1000, 1012 (9th Cir. 2011). And plaintiffs have unquestionably asserted
24 two separate claims for “fraud” based on “material misrepresentations” and
25 “fraudulent concealment.” (SAC ¶¶ 236-57.) Plaintiffs’ abandonment of their
26 fraudulent and negligent misrepresentation claims does not relieve plaintiffs of their
27 obligation to plead reliance in support of their concealment claim. *See Ebeid*, 616
28 F.3d at 998 (Rule 9(b) requires plaintiffs to “state with particularity the

1 circumstances constituting” each of their claims “including the who, what, when,
2 where, and how of the misconduct charged.”); *In re Toyota Motor Corp. Litig.*, No.
3 10-ML-02151, 2011 WL 6004569, at *20 (C.D. Cal. Nov. 30, 2011) (Rule 9(b)
4 applies to concealment).

5 **D. The SAC Fails to State a Claim for Conspiracy**

6 The NFL Defendants’ moving brief established that plaintiffs’
7 conspiracy claim—failing to allege the identity of a single co-conspirator, any
8 details about the alleged conspiracy, or the unlawful act underlying it—is
9 insufficient to state a claim and should be dismissed. (Def. Br. 23-24.)

10 In response, plaintiffs literally cut and paste the entirety of their
11 conspiracy allegations into their opposition brief and—citing no case law in
12 support—declare them sufficient. (Pl. Opp. 16.) They are not. And plaintiffs
13 concede as much, agreeing that they failed to “ma[k]e a showing [of] an explicit
14 agreement” and requesting “leave to amend.” (*Id.*) The claim should be dismissed.

15 **E. Plaintiffs Have Not Alleged Sufficient Facts to Rescue Their Time-**
16 **Barred Negligence Claims**

17 The NFL Defendants’ moving brief established that plaintiffs’
18 negligence claims against the NFL Defendants are barred because no state provides
19 a limitations period for personal injury claims that is longer than six years, and
20 plaintiffs’ alleged injuries occurred during their respective NFL playing careers—
21 nearly all of which concluded by 2005.⁸

22 ⁸ Michael Cloud is the only plaintiff who played professional football in 2005,
23 but he does not make specific time-related allegations regarding his injuries, and the
24 NFL Defendants therefore reserve all rights to move for the dismissal of his claim
25 on the basis of statute of limitations. (SAC ¶¶ 165-66.) In addition, Greg Lens’s
26 playing career ended in 1972, and he died 37 years later in 2009, allegedly “as a
27 result” of the concussions he suffered during his career. (*Id.* ¶¶ 135-38.) Carolyn
28 Lens’s wrongful death claim would thus be barred in states that begin the
limitations period on the date that the decedent suffers an injury that later causes
death. *See, e.g.*, Minn. Stat. Ann. § 573.02 (claim must be brought within three
years of death *and* within six years of injury); *cf.* Cal. Civ. Proc. Code § 335.1
(claim must be brought within two years of death).

1 Each of plaintiffs' arguments in opposition is flawed. As a threshold
2 matter, plaintiffs incorrectly assert that California's statute of limitations and its
3 "discovery rule" control. (*See* Pl. Opp. 17-19.) But plaintiffs have not alleged
4 violations of California law. Indeed, the 15 player plaintiffs hail from eight
5 different states, plaintiffs played for 22 different clubs in 15 different states, and the
6 NFL Defendants are headquartered in New York. (*See* SAC ¶¶ 1-18, 124-203.)
7 Therefore, plaintiffs have not established that California's discovery rule controls.

8 Even if a "discovery rule" were available to plaintiffs, plaintiffs
9 nonetheless failed to allege facts sufficient to invoke this rule, as the NFL
10 Defendants' moving brief showed. (Def. Br. 25.) In fact, the lead case cited by
11 plaintiffs demonstrates as much: In *G.D. Searle & Co. v. Superior Court*, 49 Cal.
12 App. 3d 22, 25-26, 122 Cal. Rptr. 218 (Ct. App. 1975), the court held that
13 plaintiff's allegations were insufficient to invoke the discovery rule because "[a]
14 plaintiff who relies on this exception must plead facts justifying delayed accrual;
15 the complaint must allege (1) the time and manner of discovery and (2) the
16 circumstances excusing delayed discovery." Plaintiffs allege none of these facts in
17 their SAC. Rather, in an improper attempt to cure their pleading deficiencies in
18 their brief, plaintiffs assert that their "neurological and cognitive injuries" occurred
19 "after Plaintiffs retired" and thus they did not discover them before. *See*
20 *Baidoobonso-Iam v. Bank of America (Home Loans)*, No. 10-CV-9171, 2011 WL
21 3103165, at *3 (C.D. Cal. July 25, 2011) ("It is axiomatic that the complaint may
22 not be amended by briefs in opposition to a motion to dismiss." (quoting *Tietsworth*
23 *v. Sears*, 720 F. Supp. 2d 1123, 1145 (N.D. Cal. 2010))); Pl. Opp. 18. But such a
24 conclusory assertion—even if taken as true—is plainly insufficient to invoke the
25 discovery rule given that 14 of the 15 plaintiffs retired before 2005 and retired more
26 than ten years ago, and plaintiffs therefore still may have discovered their injuries
27 over six years ago. *See Adams v. I-Flow Corp.*, No. 09-CV-09550, 2010 WL
28 1339948, at *4 (C.D. Cal. Mar. 30, 2010) (dismissing claims where plaintiffs'

1 complaint “fails to state when and how [they] discovered [their] alleged injuries
2 were caused by defendants’ [conduct and] fails to provide any facts . . . as to why
3 [they] could not have discovered this information earlier.”).

4 Finally, plaintiffs’ reliance on *Pooshs v. Philip Morris USA, Inc.*, 51
5 Cal. 4th 788, 792, 123 Cal. Rptr. 3d 578 (2011), to support their argument that their
6 concussions and their cognitive problems are “separate and distinct” injuries that
7 accrued on different dates, is misplaced. In *Pooshs*, plaintiff was diagnosed with
8 COPD, a pulmonary disease, in 1989 and lung cancer in 2003. *Id.* at 791. Plaintiff
9 specifically alleged that COPD was “a separate illness, which does not pre-dispose
10 or lead to lung cancer and that it has nothing medically, biologically, or
11 pathologically to do with lung cancer.” *Id.* at 796. In holding that “two physical
12 injuries . . . can, in some circumstances, be considered ‘qualitatively different’ for
13 purposes of determining when the applicable statute of limitations period begins to
14 run,” the Court expressly relied on this allegation regarding the “separate and
15 distinct” nature of COPD and lung cancer. *Id.* at 792, 802-03 (citing *Grisham v.*
16 *Philip Morris U.S.A., Inc.*, 40 Cal. 4th 623, 645, 54 Cal. Rptr. 3d 735 (2007)).

17 Putting aside that plaintiffs have not alleged violations of California
18 law and therefore cannot invoke California’s “separate and distinct” injury doctrine,
19 this doctrine would not rescue plaintiffs’ claims in any event. Unlike the *Pooshs*
20 plaintiff, plaintiffs here have failed to allege that their injuries were “separate and
21 distinct” (let alone “medically, biologically, and pathologically” unrelated) and, in
22 fact, repeatedly allege past traumatic brain injuries. (*See, e.g.*, SAC ¶ 128
23 (“Plaintiff Ralph Wenzel suffers from multiple past traumatic brain injuries with
24 various symptoms including, but not limited to, memory loss, headaches, and
25 sleeplessness.”).) Accordingly, plaintiffs may not avail themselves of this doctrine,
26 and their negligence claims should be dismissed.

27 * * *

1 Dated: January 23, 2012

Respectfully submitted,

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